# **Wilkinsburg Borough Council**

### Legislative Meeting AGENDA

February 16, 2022 7:00 PM

#### Call to Order

#### Roll Call

### **Pledge of Allegiance**

## **Presentation**

Voting Rights: Amber Miller, Rapid Response Coordinator, United Steelworkers Union

# **Public Comment Items on Agenda**

### **Agenda Items**

- 1. Approval Council Meeting Minutes for 01/03/2022 and 01/05/2022.
- 2. Personnel Committee report
- 3. **Resolutions 22-006 through 22-014** Approving the appointments and reappointments of the following individuals for the respective Boards, Commissions, and Committees by individual terms.
- 4. **Resolution 22-006** Reappointing Jeanne Dexheimer for a three-year term to the Board of Library Directors commencing on February 16, 2022 through December 31, 2022.
- 5. <u>Resolution 22-007</u> Reappointing Beverly McCoy for a one-year term to the Vacancy Board commencing on February 16, 2022 through December 31, 2022.
- 6. **Resolution 22-008** Reappointing Greg Sinn for a three-year term to the Citizen's Advisory Board Shade-Tree Committee commencing on February 16, 2022 through December 31, 2025.
- 7. **Resolution 22-009** Reappointing Michael McMullen for a five-year term to the Parks and Recreation Board commencing on February 16, 2022 through December 31, 2027.
- 8. <u>Resolution 22-010</u> Reappointing Pamela Macklin for a four-year term to the Planning Commission Board commencing on February 16, 2022 through December 31, 2026.
- 9. **Resolution 22-011** Reappointing Vanessa McCarthy-Johnson for a four-year term to the Planning Commission Board commencing on February 16, 2022 through December 31, 2026.
- 10. <u>Resolution 22-012</u> Reappointing China Lee for a four-year term to the Planning Commission Board commencing on February 16, 2022 through December 31, 2026.

- 11. <u>Resolution 22-013</u> Reappointing Glenn Freund for a four-year term to the Planning Commission Board commencing February 16, 2022 through December 31, 2026.
- 12. <u>Resolution 22-014</u> Reappointing Amanda Ford as Delegate, Carole Salisbury as Alternate to the Allegheny County Southeast Tax Collection Committee (ACSTCC).
- 13. <u>Resolution 22 015</u> -- Approving the offer of employment to Charlene Castronovo as Childrens Library Manager at a salary of \$43,000, with a start date of February 22, 2022.
- 14. **Resolution 22-016** Approving the offer of employment to Abe Travis as Driver (CDL) with the Department of Public Works at an hourly wage of \$23.66, with a start date of February 22, 2022.
- 15. Approving the promotion of Chris Wood to the position of Senior Circulation Clerk, effective December 1, 2021.
- 16. <u>Resolution 22-017</u> Approving the offer of employment to Javon Clark as Finance Clerk II at an hourly wage of \$22.17, with a start date of February 28, 2022, with a 45-day trial period.
- 17. <u>Resolution 22-018</u> -- Approving resolution requesting that Wilkinsburg Council be represented on the Task Force to Study Annexation with the City of Pittsburgh, with Wilkinsburg Council appointing two (2) representatives, an elected official and a resident, to participate and report to Borough Council and our community.
- 18. Allocating \$30,084 from the American Recovery Fund for use as the Borough's matching funds (\$25,000) for Commonwealth Financing Authority Multimodal Transportation Fund grant of \$250,000 and for the estimated project costs not covered by the grant (\$5,084) for the Whitney Storm Sewer rehabilitation project.
- 19. Approving \$28,900 for the purchase of safety lighting for the Borough Building parking lot from Westmoreland Electric Services.
- 20. Approving \$35,950 for the purchase of InVeris Virtual Reality Simulator One Person Configuration for Law Enforcement Training.
- 21. <u>Resolution 22-019</u> -- Approving Vacant Lot Recovery Program application for 1630 Laketon Road, Block and Lot # 232-H-181, applicant Rosita I. Hammonds.
- 22. Approving street closure application for area in front of 809 Center Street for the purpose of a 40<sup>th</sup> Anniversary event for Pittsburgh Urban Christian School on May 21, 2022 from 11:30 a.m. to 3:00 a.m. (May 22, 2022)—Amanda Bublinec, Pittsburgh Urban Christian School.
- 23. Approving permit application for use of public property for Harold Young Parklet and Wallace Street parking lot for Run, Walk Health Fair on September 19, 2022 from 7:00 a.m. to 3:00 p.m. --Linda Atkins
- 24. Approving permit application for use of public property for Harold Young Sr. Parklet for Concerts and Programs for dates and times specified in attached application.

Public Con	nment General Information
Old Busine	<u>ess</u>
New Busin	<u>ess</u>
Adjournme	e <u>nt</u>
✓	***Upcoming Council Meetings Date Reminder*** Council Working Session scheduled for March 2, 2022 at 7:00 p.m.